

Town of Lebanon  
Board of Historical Preservation for the  
Jonathan Trumbull Jr. House

AGENDA  
Special Meeting  
Wednesday, March 18, 2015, at 6:00 p.m.  
Community Center, Panel Room

1.0 Call to order.

2.0 Minutes.

Discuss and act on:

2.1 Minutes of February 18, 2015 special meeting.

3.0 Old Business.

Discuss and act on:

3.1 Status of RFP for Phase II renovations.

3.2 Status of invoices from Gilbane Company.

3.3 Status of repairs to house, including any holdovers from Phase I renovations, and winter repairs by town employees.

4.0 New Business.

Discuss and act on:

4.1 Reimbursements.

4.2 Approve recommendation to Selectmen to reappoint Richard Chabot to provide cleaning services for the museum for the 2015 season.

4.3 Approve recommendation to Selectmen on museum budget for FY2016.

4.4 Opening date for 2015 season and school group visits.

4.5 Review financial statements submitted by Finance Director.

4.6 Purchase of new exhibit case or cases.

4.7 Date of next meeting.

5.0 Adjournment.

Alicia Wayland, Secretary